

**OFFICIAL MINUTES – MEETING OF SEPTEMBER 17, 2018**  
**Village of North Fond du Lac – BOARD OF TRUSTEES**

**Board Present**

Mike Streatar – President  
Keith King – Trustee  
Ann Price – Trustee  
Randy Stutz – Trustee  
Mike Will - Trustee

**Staff Present**

Nick Leonard – Administrator  
Jake Flaherty – Fire Chief  
Darren Pautsch – Police Chief  
Heather Wegner- Library Director  
Darrin Parsons- Public Works  
Kris Ruch-Office Manager

Others: Gail Hock, Jackie Jurkowski, Benny Skaar, Brian Abitz, Sherry Frieberg

**A. ROLL CALL OF OFFICERS:**

Streatar called the meeting to order at 6:00 PM. King, Price, Streatar, Stutz and Will present.

**B. PLEDGE OF ALLEGIANCE:**

**C. CITIZENS PARTICIPATION:**

**D. ANNOUNCEMENTS/COMMUNICATIONS:**

Streatar announced that North Fondy Fest has decided to try one more year in 2019 and are looking for volunteers.

**E. PRESIDENTS BUSINESS and Staff Reports:**

1. Department heads reported updates on operations and activities.

**F. CONSENT AGENDA:**

1. Approve the minutes of the following Village Board Meeting: 09/10/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated:

September 4th, 2018 Checks

General Fund:	\$ 52,310.20
Outdoor Rec.	\$ 40.80
North Fondy Fest	\$ -
Library Fund	\$ 2,881.33
EMS Fund	\$ 1,698.56
Capital Projects	\$ 1,485.75
Water Department	\$ 8,359.65
Wastewater Department	\$ 3,097.28
Community Dev. Authority	\$ 40.22
Storm Water Fund	<u>\$ 2,429.85</u>
	\$ 72,343.64

A motion was made by Will with a second by Price to approve the consent agenda. All ayes.

**G. ADMINISTRATIVE:**

1. The Board discussed the 2019 Capital Budget item of a squad replacement. The vehicle needs to be ordered by the end of September, 2018 in order to get the vehicle in 2019. Motion to approve the early order date and designate the funds in the 2019 Capital Budget by King, second by Stutz. All ayes.
2. The Board reviewed and discussed the Library and Public Works section of the 2019 budget.
3. The Board reviewed the grant awarded to the Village for the fire bay exhaust system. In its current state, the Village would have to fund \$13,820 out of the 2018 Capital Fund. Leonard stated the Capital Fund will have about \$100,000 left from cost savings in 2018. Leonard suggested to use the remaining Capital Funds from 2018 to fund the \$13,820. Motion by Will, second by Streetar to amend the 2018 Capital Budget to include the \$13,820 for the exhaust system. All ayes.
4. The board postponed this item until the next meeting
5. The Board reviewed the three (20-29hrs, 30-39hrs and 40+hrs) Employee Benefits Booklets. Motion to approve by King, second by Price. All ayes.

#### **H. RESOLUTIONS.**

1. Motion by Streetar second by King to approve resolution R-11-2018, a resolution establishing replacement fund for collection system and operations & maintenance manual. All ayes.

#### **I. COMMUNICATIONS.**

#### **J. NEW BUSINESS.**

#### **K. CLOSED SESSION.**

A motion was made by Stutz with a second by Will to go into closed session at 7:32 PM.

Roll call: King-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.

Discussion and possible action under Wisconsin State Statutes 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session.

##### **1. Northgate Business Park.**

A motion was made by Stutz with a second by King to return to open session at 7:47 PM.

Roll call: King-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.

#### **L. ADJOURNMENT**

A motion was made by King with a second by Streetar to adjourn at 7:47 PM- all ayes.

Respectfully submitted,

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Michael Streetar Village President

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Nick Leonard, Village Administrator